

EGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 22, 2014 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held January 8, 2014; and the special meeting held January 13, 2014; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

14-003 Proclamation honoring David A. Mainville on his elevation to Eagle Scout.

6. Petitions: None

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7. Public Hearing:

14-016 Relative to amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16 Offenses and Miscellaneous Provisions, Sec. 16-5 – Disorderly Conduct.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on January 20, 2014.

A. Comments/Input/Recommendations by the Administration

B. Comments/Input/Recommendations by the Ordinance Subcommittee

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

1) Proponents:

2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16 Offenses and Miscellaneous Provisions, Sec. 16-5 – Disorderly Conduct.

G. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on:

13-252 Correspondence from Dr. Frank Pallotta regarding his request that the Town Council appoint two representatives from the Town Council to serve on the School Committee Negotiation Team.

9. New Business to be considered and acted on:

14-017 MOTION to receive and file the OPEB (Other Post Employment Benefits) report, as requested by John P. Mainville, Finance Director; to be considered and acted on.

14-018 MOTION to receive the FY2015 budget calendar and approve the public hearing dates for the budget for fiscal year ending 2015 as presented; to be considered and acted on.

14-019 Consider and act on correspondence from Council President Nancy F. Binns regarding the Burrillville Town Council's legislative agenda.

10. Town Clerk/Communication to be considered and acted on:

14-020 Correspondence from Dr. Frank Pallotta, Superintendent of

Schools, regarding Lisa Harkin v Town of Burrillville, et al.

14-021 Correspondence from Kevin Cleary, Chairman, Burrillville Conservation Commission, regarding the Joseph O. Brock Memorial Management Area Nipmuc River Trail – Boy Scout Projects.

11. Reports #1 – 26 to be received:

- 1. Town Treasurer: Reports of November and December 2013**
- 2. Burrillville Sewer Commission: Report of November 2013; and meeting of November 12, 2013**
- 3. Tax Collector: Report of December 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Reports of November and December 2013**
- 6. Office of Building Official: Reports of November and December 2013**
- 7. Animal Control Officer: Reports of November and December 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of January 2014**
- 12. Burrillville Housing Authority: Meetings of November 13 and December 11, 2013**
- 13. Planning Board/Town Planner: Meeting of December 2, 2013**

- 14. Burrillville Conservation Commission: Meetings of August 13, September 11 and October 8, 2013**
- 15. Recreation Commission: Meetings of November 4 & 12, 2013**
- 16. Ordinance Subcommittee: Meeting of November 14, 2013**
- 17. Redevelopment Agency: Meeting of November 22, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: No report**

12. Additional New Business to be considered and acted on:

14-022 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:

[\$42-46-5(a)(3)] for discussions regarding security related to the Burrillville Police Department.

14-023 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:

[\$42-46-5(a)(2)] work session related to collective bargaining: Council

94, Local 186.

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).